

**The Jay Malina International Trade Consortium
of Miami-Dade County**

BOARD OF DIRECTORS MEETING

Wednesday, February 8, 2006

Stephen P. Clark Center, 111 NW 1st Street, Conference Room 18-3

5:00 PM

AGENDA

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF MINUTES OF THE JANUARY 30, 2006 BOARD OF DIRECTORS MEETING
- III. DISCUSSION OF THE JAY MALINA - ITC COMMITTEE STRUCTURE AND BY-LAWS
- IV. OTHER BUSINESS
- V. ADJOURNMENT